

**City Council  
2022 Special Council Meeting  
Vergas Event Center & Zoom Id number 267-094-2170 password 56587  
5:45 PM on Monday, March 28, 2022**

- 1. Call to Order**
- 2. Outdoor Recreation Grant**
- 3. Storm Drain Issue by Altona Square and Liquor Store**
- 4. Adjournment**

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**City Council**  
**2022 Special Council Meeting**  
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**2. Outdoor Recreation Grant**

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**Files Attached**

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- Resolution 2022-003 Outdoor Recreation Grant.pdf

CITY OF VERGAS  
COUNTY OF OTTER TAIL  
STATE OF MINNESOTA  
RESOLUTION 2022-003

RESOLUTION ADOPTING LEGAL SPONSORSHIP

THE CITY COUNCIL OF THE CITY OF VERGAS , MINNESOTA DOES HEREBY RESOLVE AS FOLLOWS:

BE IT RESOLVED that the City Council of the City of Vergas, County of Otter Tail, Minnesota, act as legal sponsor or the project contained in the Outdoor Recreation Grant application to be submitted on 28<sup>th</sup> day of March 2022 and that Julie Lammers, City Clerk-Treasurer, is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the City of Vergas.

BE IT FURTHER RESOLVED that the applicant has read the Conflict of Interest Policy contained in the Outdoor Recreation Grant Program Manual and, upon discovery, certifies it will report to the State any actual, potential, or perceived individual or organizational conflicts of interest to the application or grant award.

BE IT FURTHER RESOLVED that the City of Vergas has the legal authority to apply for financial assistance, and it has the financial capability to meet the match requirement (if any) and insure adequate construction, operation, maintenance, and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the City of Vergas has not incurred any development costs and has not entered into a written purchase agreement to acquire the property describes in the Cost Breakdown section on this application.

BE IT FURTHER RESOLVED that the City of Vergas has or will acquire fee title or permanent easement over the land described in the site plan included in the application.

BE IT FURTHER RESOLVED that, upon approval of its application by the State, City of Vergas may enter into an agreement with the State for the above-referenced project, and that the City of Vergas certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the fund grant program into perpetuity.

NOW, THEREFORE BE IT RESOLVED that Julie Lammers, City Clerk-Treasurer is hereby authorized to execute such agreements as necessary to implement the project on behalf of the applicant.

Adopted this 28<sup>th</sup> day of March 2022 by the City council of Vergas

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Julie A. Bruhn, Mayor

Attested:

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Julie Lammers, City Clerk-Treasurer